



CITY OF TONGANOXIE  
321 S. DELAWARE 913-845-2620  
September 8, 2015  
7:00 Regular Meeting

Honorable Jason K. Ward, Mayor  
Council Members  
Chris Donnelly          James Truesdell  
Curtis Oroke          Andy Gilner          Kara Reed

**Open Regular Meeting – 7:00 p.m.**

**I. Pledge of Allegiance**

**II. Approval of Minutes – Regular Meeting dated September 8, 2015**

**III. Consent Agenda**

- a) Consider Approval of Bills - Approve Pay Ordinance A-1762
- b) Consider approval of payment to Board of Public Utilities for water purchase in the amount of \$16,737.16
- c) Consider approval of payment to Honeycreek Disposal Service for sanitation services in the amount of \$23,954.50
- d) Consider approval of payment to Kelly Law Office for legal services in the amount of \$3,112.50
- e) Consider approval of payment to Link-Lite Networking, Inc. for IT services in the amount of \$2,593.75
- f) Consider approval of payment to Physio Control for AED purchase in the amount of \$12,494.46
- g) Consider approval of payment to Westar Energy for electricity in the amount of \$2,677.30

**IV. Open Agenda**

“Members of the public are welcome to use this time to comment about any matter relating to City business. The comments that are discussed under Open Agenda may or may not be acted upon by the Council during this meeting. Please wait to be recognized by the Mayor, then **state your name and address** and all comments are to be directed to the chair.”

## **V. Old Business**

- a) Presentation on facilities assessment for the police department  
– HTK Architects
- b) Presentation on creating a public building commission  
– Tom Kaleko, Springsted, Inc.
- c) Presentation on recent legislation regarding forms of government  
– Michael Koss, LKM Attorney

## **VI. New Business**

- a) Presentation by Janet Falk for Tongie Tidal Waves 2015 Season
- b) Request to purchase winter supply of salt through Leavenworth County price agreement
- c) Request approval to advertise bids to resurface Ridge Street and Front Street
- d) Request to repair non-potable water pump at the wastewater plant
- e) City Administrator Agenda
  - 1. Update on storm water drainage concern on Whilshire Drive
  - 2. Update on animal control services
  - 3. Update on contract for I.T. services
  - 4. Update on contract for web hosting and support
  - 5. Discussion on community event funding
- f) City Attorney Agenda
- g) Mayor Agenda
  - 1. Appointment to Library Board
  - 2. Appointment of Planning Commission members
- h) Council President Agenda
- i) City Council Agenda
  - 1. Form of government: mayor-council-manager versus commission-manager
  - 2. Planning committee for sesquicentennial (150<sup>th</sup>) anniversary – Curtis Oroke
  - 3. Discuss policy on commemorating public spaces and buildings
  - 4. Farmers market: Kara Reed
  - 5. Standing Committees
    - a. Retail Commercial Development Committee – Chris Donnelly
    - b. Infrastructure Committee – Jim Truesdell
    - c. Industrial Park Committee – Chris Donnelly

**VII. Information & Communications (No Action Required)**

**VIII. Adjourn**